

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, JANUARY 20, 2011

THIRD FLOOR MEETING ROOM

AGENDA

REVISED
1/19/2011

8:30 A.M. – ADMINISTRATIVE FUNCTION MEETING

- I. 10:00 A.M. - CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. COMMISSIONERS COMMENTS
- IV. CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items) 1

The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.
- V. ADMINISTRATIVE BUSINESS *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
 - A. Approval of Board of County Commissioners' Meeting Minutes
(10 Minutes - Board Decision)
 - B. Bid Award - Purchasing Memo #11-07, Homewood at Crumland Farms Meal Preparation for Meals on Wheels Routes (Sole Source) – Hal Good, Finance Division
(10 Minutes - Board Decision) 2
 - C. Decision on the Frederick County Employees Retirement Plan - Sixteenth Amendment (Public Hearing held 1/4/11) - Tracy Lobuts, Human Resources Division
(10 Minutes - Board Decision) 3
 - D. Amendment to the Flexible Benefit Plan - Mitch Hose and Kristin Brandenburg, Human Resources Division
(10 Minutes - Board Decision) 4
 - E. Legislative Issues – John Mathias, Office of the County Attorney
- VI. COMMISSIONERS COMMENTS
- VII. PUBLIC COMMENTS – (3 MINUTE PRESENTATION)
- VIII. QUESTIONS - PRESS

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The topic for this item has been revised.

IX. CLOSED SESSION

- Maryland Annotated Code State Government Article § 10-508(a)(7) To consult with counsel to obtain legal advice on a legal matter; and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Topic – To discuss the status of certain and possible further action in connection with loans made by the county. **A**

X. ADJOURN

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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CONSENT AGENDA DETAIL

EASEMENT

1. [Declaration to Establish](#) and Retain Easement for Water and Sewer - Lansdale Offsite Water - Beth Ramacciotti, Utilities and Solid Waste Management Division

GRANTS

1. [Consideration](#) of the Money Follows the Person Grant Application - Carolyn True, Citizens Services Division
2. [FY 2012](#) Mid-Maryland Rural Legacy Grant Application - Tim Blaser and Anne Bradley, Planning Division